

MEETINGS TO DATE 17
NO. OF REGULARS 13
NO. OF SPECIALS 4

LANCASTER, NEW YORK

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 1st day of July, 1974 at 8:00 P.M. and there were:

PRESENT: LEO N. WEIMER, SUPERVISOR
JOSEPH R. BARNHARDT, COUNCILMAN
EDWARD A. BERENT, COUNCILMAN
PETER J. BOLENDER, COUNCILMAN
ARTEL J. METZ, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
EDWARD J. FERON, JR., TOWN ENGINEER
JOHN F. LUME, HIGHWAY SUPERINTENDENT
VICOTR H. OTT, POLICE CHIEF
WILLIAM F. DOUGHERTY, JR., BUILDING INSPECTOR
JOHN M. COSTELLO, ASSESSOR III

OFFICIAL REPORTS:

The Town Clerk reported that the following department of the Town of Lancaster have filed with him their Monthly Reports as follows:

<u>DEPARTMENT</u>	<u>MONTH OR MONTHS OF</u>
Building Inspector	June, 1974

COMMITTEE REPORTS:

NONE

PRESENTATION OF RESOLUTIONS BY COUNCILMAN:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

RESOLVED, that the minutes of the Regular Meeting of the Town Board
held on June 17, 1974, as presented by the Town Clerk, be and hereby are
approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

COUNCILMAN METZ VOTED YES

SUPERVISOR WEIMER VOTED YES

~~duh~~
The resolution was thereupon unanimously adopted.

July 1, 1974

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, it is necessary that the Town of Lancaster renew its existing contract with the hereinafter named water districts and water district extensions of the Town of Lancaster for a supply of water and for the furnishing, erection, maintenance, care and replacement of fire hydrants for fire purposes, and

WHEREAS, such contract for supply of water for fire purposes has been and will continue to be of benefit to the entire Fire Protection District of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

SECTION 1: That the Town Board of the Town of Lancaster, acting on behalf of the Fire Protection District of the Town of Lancaster and acting as commissioners of the following water districts and water district extensions of the Town of Lancaster, Erie County, New York, to wit:

Water District No. 1 and Extensions Nos. 4, 5, 7, 8,
9, 10 and 11 thereto

Water District No. 2 and Extensions Nos. 1 and 2 thereto

Water District No. 3 and Extensions Nos. 2, 3, 4, 5, 6,
7 and 8 thereto

Water District No. 4 and Extensions Nos. 1, 2 and 3 thereto

Water District No. 5

Water District No. 7 and Extensions Nos. 1, 2, 3 and 4
thereto

Water District No. 8 and Extension No. 1 thereto

shall hold a public hearing on the question of the execution of a renewal of the contract between the said Fire Protection District of the Town of Lancaster and the said Water Districts and Water District Extensions of the Town of Lancaster, in accordance with the provisions of Section 184 (a) of the Town Law of the State of New York, upon the following terms and conditions and such terms and conditions as the Town Board of the Town of Lancaster, acting

on behalf of the said parties, shall deem appropriate:

- a.) The contract shall be for a supply of water and for the furnishing, erection, maintenance, care and replacement of fire hydrants, including the erection and maintenance of markers therefor, to the Fire Protection District by the individual water districts and water district extensions for a period of five (5) years, provided, however, that either party may terminate said agreement upon thirty days' written notice each to the other.
- b.) The contract shall provide for payment by the Fire Protection District to the individual water districts and water district extensions of a sum of \$39.00 per hydrant per year for a period of five (5) years, commencing July 21, 1974 and terminating July 20, 1979; provided, however, that said sum per hydrant shall be modified in accordance with any increase in hydrant charge made by the Erie County Water Authority to the individual water districts and water district extensions, in which event the charge under this agreement shall be accordingly increased.
- c.) The Town Engineers shall maintain an accurate inventory of each and every hydrant in said water districts and water district extensions.

SECTION 2: That said public hearing shall be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 15th day of July, 1974, at 8:00 o'clock P.M., Eastern Daylight Time, at which time all citizens or parties in interest may be heard upon the said proposed contract.

SECTION 3: That the Town Clerk be directed to publish a notice of said hearing in the Lancaster Enterprise-Journal and post a copy of the Notice of said public hearing on the Town Bulletin Board.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

The resolution was thereupon unanimously adopted.

July 1, 1974

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

RESOLVED, that the Highway Superintendent of the Town of Lancaster
be and hereby is authorized to employ the following individual on a temporary
basis in the service of the Highway Department of the Town of Lancaster for
the period July 2, 1974 to August 30, 1974:

Dan Schultz, 3484 Bowen Road, Lancaster, New York

and

BE IT FURTHER

RESOLVED, that the salary for this employee shall be as set forth
in the Schedule of Salaries of the Highway Department of the Town of Lancaster
for the year 1974.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~dxkx~~
The resolution was thereupon unanimously adopted.

July 1, 1974

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has received the application of Lancaster Sanitary Land Fill, Inc. for a permit to allow the extension of an existing landfill operation in the Town of Lancaster under an Ordinance entitled "An Ordinance to Regulate and Control the Disposal and Dumping of Garbage, Refuse and Other Trash in the Town of Lancaster Outside the Incorporated Villages and Providing Penalties for Violation of this Ordinance", and

WHEREAS, said application has been referred to the Planning Board of the Town of Lancaster, the Building & Zoning Inspector of the Town of Lancaster and the Environmental Conservation Commission of the Town of Lancaster and their respective reports and recommendations have been duly referred to the Town Board in accordance with said Ordinance, and

WHEREAS, said application requests a permit to allow the extension of the landfill operation in the Town of Lancaster for an area contiguous to its existing permitted operation, which area applied for is bounded and described as follows:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Lancaster, County of Erie and State of New York, being part of Lots 2 and 12, Section 6, Township 11, Range 6 of the Holland Land Company's Survey and more particularly described as follows:

BEGINNING at a point in the centerline of the former Shisler Road at the northwest corner of Lot 2; thence easterly along the north line of Lots 2 and 12, 2679.10 feet more or less to the northeast corner of Lot 12; thence southerly along the northeast corner of Lot 12, 500.0 feet more or less to the lands of the State of New York; thence southwesterly along said lands of State of New York, 840.0 feet more or less to the northwest corner of said lands of State of New York; thence southerly along the westerly line of lands of State of New York, 410.0 feet more or less to the northerly boundary of the New York State Thruway; thence southwesterly along the northerly bounds of said Thruway, 1930.0 feet more or less to the west line of Lot 2 in the center of the former Shisler Road; thence northerly along the west line of Lot 2, 1720.0 feet more or less to the northwest corner of Lot 2 at the point or place of beginning, containing approximately seventy-eight (78) acres of land, be the same more or less,

and

WHEREAS, the Town Board of the Town of Lancaster held a Public Hearing on said application on the 20th day of May, 1974, at which time all interested persons were offered an opportunity to be heard with regard thereto, and

WHEREAS, the Town Board has found that upon the recommendations of the Building & Zoning Inspector, the Planning Board of the Town of Lancaster and the Environmental Conservation Commission of the Town of Lancaster and all evidence before the Town Board of the Town of Lancaster that the granting of a permit for an extension of existing landfill operation to Lancaster Sanitary Land Fill, Inc. upon conditions hereinafter set forth will serve the public convenience and necessity as well as the public health and general welfare of the people of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Lancaster Sanitary Land Fill, Inc. be and hereby is granted a permit to extend its existing landfill operation in the Town of Lancaster, which permit shall be identified as Sanitary Land Fill Permit No. 2, for an area contiguous to its existing permitted operation, which new permit area is bounded and described as follows:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Lancaster, County of Erie and State of New York, being part of Lots 2 and 12, Section 6, Township 11, Range 6 of the Holland Land Company's Survey and more particularly described as follows:

BEGINNING at a point in the centerline of the former Shisler Road at the northwest corner of Lot 2; thence easterly along the north line of Lots 2 and 12, 2679.10 feet more or less to the northeast corner of Lot 12; thence southerly along the northeast corner of Lot 12, 500.0 feet more or less to lands of the State of New York; thence southwesterly along said lands of State of New York, 840.0 feet more or less to the northwest corner of said lands of State of New York; thence southerly along the westerly line of lands of State of New York, 410.0 feet more or less to the northerly boundary of the New York State Thruway; thence southwesterly along the northerly bounds of said Thruway, 1930.0 feet more or less to the west line of Lot 2 in the center of the former Shisler Road; thence northerly along the west line of Lot 2, 1720.0 feet more or less to the northwest corner of Lot 2 at the point or place of beginning, containing approximately seventy-eight (78) acres of land, be the same more or less;

said permit to expire December 31, 1974 and to be conditioned as follows:

1. Delivery to the Town of Lancaster of a cash or corporate bond of no less than \$25,000, running to the Town of Lancaster.
2. The permit shall be subject to the provisions of Chapter 22 of the Code of the Town of Lancaster and specifically

Section 22-4 B (1), (2), (3) and (4).

3. The sanitary landfill area embraced by this permit shall be operated so as to allow one entry point, at which point a responsible employee of the permittee shall at all times maintain a count of vehicles entering the landfill area with refuse to be placed therein. Such records shall be maintained on pre-numbered record sheets provided by the Town of Lancaster, the original of which shall be certified to by a responsible officer of the permittee corporation and returned to the Town of Lancaster with the proper remittance required under Section 22-4 B of the Code of the Town of Lancaster, by the fifth of each month, covering the previous monthly period. The Town of Lancaster shall have the right and privilege of auditing the records of the corporate permittee with regard to such load count, including the right to make spot or regular checks of loads entering the landfill area by stationing its employee or agent at such entry point and the right to install automatic counting devices at such entry point under its exclusive jurisdiction and control.
4. The corporate permittee shall at all times while this permit is in force give preference to refuse and other disposable material originating from the boundaries of the Town of Lancaster, Village of Lancaster and that portion of the Village of Depew within the Town of Lancaster, and shall make no rule or order increasing the size of disposable loads from that which is presently in force at its existing permit site.
5. That in accordance with the engineering report of the corporate permittee, the landfill site shall be so utilized to extend the usable period of said site to five (5) years from date of initiation of use, with no more than twenty percent (20%) of the available cubic volume of said site to be utilized

in each year. The corporate permittee shall file a quarterly report with the Town of Lancaster, clearly showing the area of the landfill site filled during the previous quarter and indicating the percentage of volume of the total site filled.

6. The corporate permittee shall submit a semi-annual report of a recognized soil investigation service, showing no less than four (4) core samples fairly distributed over the portion of the landfill site utilized during the previous six-month period.
7. The landfill site shall be maintained as a fully utilized individual site, with fill material to be drawn only from the above-described area and with no fill to be brought in from any other site in the Town of Lancaster which would cause an excavation at any other site.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxx~~
The resolution was thereupon unanimously adopted.

July 1, 1974

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT, TO WIT:

WHEREAS, Chapter 70 of the Laws of the State of New York of 1974 has amended Section 268 of Article 16 of the Town Law relative to certain provisions of a Town Zoning Ordinance, and

WHEREAS, the Planning and Zoning Committee of the Town Board deems it in the public interest that such amendment be made to the Zoning Ordinance of the Town of Lancaster, being Chapter 50 of the Code of the Town of Lancaster, County of Erie and State of New York, said amendment to be as follows:

"Section 50-117, Penalties, is hereby amended by deleting therefrom:

- A. Pursuant to Section 268 of Article 16 of the Town Law, a violation of this ordinance is hereby declared to be an offense, punishable by a fine not exceeding fifty dollars (\$50.) or imprisonment for a period not to exceed six (6) months, or both.

and by substituting therefor:

- A. Pursuant to Section 268 of Article 16 of the Town Law, a violation of this ordinance is hereby declared to be an offense, punishable by a fine not exceeding two hundred fifty dollars (\$250.) or imprisonment for a period not to exceed six (6) months, or both."

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Sections 130 and 265 of the Town Law of the State of New York, a public hearing on the proposed amendment to the Code of the Town of Lancaster, Chapter 50, Zoning, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, at 8:15 P.M., Eastern Daylight Time, on July 15, 1974, and that Notice of the time and place of such hearing be published on July 3, 1974, in the Lancaster Enterprise-Journal, the official newspaper, and be posted on the Town Bulletin Board,

LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 1st day of July, 1974, the said Town Board will hold a Public Hearing on the 15th day of July, 1974, at 8:15 o'clock P.M., Eastern Daylight Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the following proposed amendment to the Code of the Town of Lancaster, County of Erie, State of New York, Chapter 50, Zoning:

"Section 50-117, Penalties, is hereby amended by deleting therefrom:

- A. Pursuant to Section 268 of Article 16 of the Town Law, a violation of this ordinance is hereby declared to be an offense, punishable by a fine not exceeding fifty dollars (\$50.) or imprisonment for a period not to exceed six (6) months, or both.

and by substituting therefor:

- A. Pursuant to Section 268 of Article 16 of the Town Law, a violation of this ordinance is hereby declared to be an offense, punishable by a fine not exceeding two hundred fifty dollars (\$250.) or imprisonment for a period not to exceed six (6) months, or both."

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE
TOWN OF LANCASTER

By: ROBERT P. THILL
Town Clerk

Dated: July 1, 1974

and,

BE IT FURTHER

RESOLVED, that the Town Clerk of the Town of Lancaster be and hereby is directed to furnish Notice of said Public Hearing to the Clerks of the Village of Lancaster, the Village of Depew, the Town of Alden, Town of Elma, Town of Cheektowaga and Town of Clarence, as well as to the Erie County Department of Planning in accordance with Section 239 (m) of the General Municipal Law of the State of New York.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~duh~~
The resolution was thereupon unanimously adopted.

July 1, 1974

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, Ellicott Creek in the Town of Lancaster has experienced occasions of severe flooding over the past forty years, and

WHEREAS, the channel of Ellicott Creek, particularly between Harris Hill Road and Pavement Road, has become clogged with debris, fallen trees and other obstructions, severely hampering flow and run-off, particularly during periods of high precipitation, and

WHEREAS, the United States Corps of Engineers, over the past fifteen years, has made periodic studies with a view toward eventual remedial work in the Ellicott Creek Basin within the Town of Lancaster, which remedial work has not yet materialized, and

WHEREAS, proposed channel improvement of Ellicott Creek in the Town of Amherst will have no material effect upon flooding conditions in the Ellicott Creek Basin in the Town of Lancaster, and

WHEREAS, residents and taxpayers in the Town of Lancaster, particularly in the Stony Road area, are experiencing real hardship from high water caused by the present condition of Ellicott Creek, and

WHEREAS, the cost of such remedial work is too great to be borne either by the Town of Lancaster or the County of Erie and would serve regional purposes, necessitating such expenditure by the State and/or Federal Government,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

SECTION 1: That the Town Board of the Town of Lancaster memorialize the Erie County Legislature, the appropriate committee of the New York State Legislature, Assemblyman Volker, State Senator McGowan and United States Representative Jack Kemp, citing the need for immediate remedial work on the State and Federal level to clear the channel of Ellicott Creek and provide flood control measures in the Ellicott Creek Basin within the Town of Lancaster.

SECTION 2: That the Town Clerk be and hereby is directed to forward certified copies of this resolution to the officials and official bodies referred to in Section 1.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

COUNCILMAN METZ VOTED YES

SUPERVISOR WEIMER VOTED YES

~~duxx~~
The resolution was thereupon unanimously adopted.

July 1, 1974

WING RESOLUTION WAS OFFERED
EMAN BERENT, WHO MOVED
ION, SECONDED BY COUNCILMAN
, TO WIT:

WHEREAS, ion dated April 15, 1974, certain remedial hydrant
work was authorizedwn Board to be done within Water District No. 4
and Water District ension No. 3, and

WHEREAS, ica tions for said work anticipated screw type
hydrants to be adju

WHEREAS, :ual accomplishment of said work, extra work not
anticipated in the:ions was encountered, necessitating additional
expense, which expathorized by the Town Engineer, in the total
additional sum of nd

WHEREAS, is to be fully allocated to Water District No. 4,
Extension No. 3,

NOW, THE IT

RESOLVEDitional payment of \$273.14 due M.C. Morgan
Contractors, Inc.,ial hydrant work in Water District No. 4, Extension
No. 3, under authof the Town Board dated April 15, 1974, be and
hereby is affirmed

BE IT FU

RESOLVED sum of \$273.14 be drawn by the Supervisor from
the accounts of Wact No. 4, Extension No. 3, and paid to M.C. Morgan
Contractors, Inc. fied voucher dated June 14, 1974, approved and
certified by the Ter.

The quese adoption of the foregoing resolution was duly
put to a vote on rwhich resulted as follows:

IAN BARNHARDT	VOTED YES
IAN BERENT	VOTED YES
IAN BOLENDER	VOTED YES
IAN METZ	VOTED YES
FOR WEIMER	VOTED YES

~~duly~~
The reso thereupon unanimously adopted.

July 1, 1974

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, the Town Accountants have determined, as a result of the annual audit, that the 1974 Highway Budget for Items 1 and 5 should be amended to adjust for various amounts inadvertently incorrectly stated in the original Item 5 Budget for the year 1974 in order to obtain the maximum State Aid available for 1974,

NOW, THEREFORE, BE IT

RESOLVED, that Items 1 and 5 of the 1974 Highway Budget be amended as follows:

Account No.	Account	Original Budget	+Increase -Decrease	Amended Budget
<u>ITEM 1 - REPAIRS AND IMPROVEMENT FUND</u>				
DR960	Appropriations	\$150,911.17	\$-11,187.31	\$139,723.86
DR5110.40	Contractual Expense	34,211.17	-11,187.31	23,023.86
DR510	Estimated Revenue	109,011.17	-11,187.31	97,823.86
DR1001	Real Property Taxes	105,911.17	-11,187.31	94,723.86
<u>ITEM 5 - IMPROVEMENT PROGRAM FUND</u>				
DE960	Appropriations	27,000.00	+ 9,000.00	36,000.00
DE5150.49	Contractual Expense	27,000.00	+ 9,000.00	36,000.00
DE510	Estimated Revenue	22,662.69	+ 4,337.31	27,000.00
DE1001	Real Property Taxes	15,812.69	+11,187.31	27,000.00
DE2401	Interest Earnings	100.00	- 100.00	-
DE3521	State Aid - Highway			
	Improvement Program	6,750.00	+ 2,250.00	9,000.00
DE599	Appropriated Fund Balance	4,337.31	- 4,337.31	-

Item 5 - Recinded Dec 16, 1974

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
COUNCILMAN METZ	VOTED YES
SUPERVISOR WEIMER	VOTED YES

~~xxxxxx~~

The resolution was thereupon unanimously adopted.

July 1, 1974

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the lease between the Town of Lancaster and Edward J. Caradori and Stanley Oleksy, Jr., for premises situate on Broadway in the Village of Lancaster, which premises are used by the Town of Lancaster Youth Bureau, expires on July 31, 1974, and

WHEREAS, it is deemed in the public interest that this lease be renewed for an additional year,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute a lease for said premises at a monthly rental of \$175.00, plus utilities, and the same terms and conditions as lease previously entered into on behalf of the Town of Lancaster Youth Bureau, for the period August 1, 1974 through July 31, 1975.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~ckx~~kyx

The resolution was thereupon unanimously adopted.

July 1, 1974

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ, TO WIT:

RESOLVED, that the sum of \$6000.00 be transferred to the Town of
Lancaster Capital Fund, Item 3-9550, from the Town of Lancaster Highway
Fund, Bond Principal, Item 3-9710.6.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxx~~
The resolution was thereupon unanimously adopted.

July 1, 1974

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN BOLENDER, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
METZ, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered
paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Funds	No. 629 to 674 Incl.	\$32,271.43
Special District Funds	No. 50 to 51 Incl.	1,979.04
Part Town Funds	No. 56 to 58 Incl.	3,201.03
Highway Funds	No. 154 to 162 Incl.	13,395.75
Trust & Agency Funds	No. 23 to 23 Incl.	1,837.50
Capital Fund	No. 11 to 13 Incl.	45,073.39

The question of the adoption of the foregoing resolution was duly put
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
COUNCILMAN METZ	VOTED YES
SUPERVISOR WEIMER	VOTED YES

The resolution was thereupon ~~unanimously~~ ^{duly} adopted.

July 1, 1974

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN METZ, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
BOLENDER TO WIT:

RESOLVED, that the following Building Permit Applications be and
are hereby approved and the issuance of Building Permits be and are
hereby authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
68	Sectional Home & Garage Works, Inc.	5747 Genesee Street	ER. FR. PVT. GARG.
69	Carmelo Gaglio	131 Ransom Road	ER. FR. PATIO
70	William Bosse	1096 Townline Road	ER. FR. SIN. DWL. & PVT. GARG.
71	Ward Sievenpiper	4367 Walden Avenue	EX. CON. BLK. STL. WAREHOUSE
72	Roger Fischer	59 Brunck Road	ER. STL. STGE. BLDG.
73	Thomas Eagen	357 Broezel Avenue	ER. ALM. ABV. GR. POOL
74	William Pfeil	5150 Genesee Street	EX. FR. BRK. VEN. OFFICE BLDG.
75	Edward Ferek	235 Penora Street	ER. FR. PVT. GARG. & BREEZEWAY

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxxxx~~
The resolution was thereupon unanimously adopted.

July 1, 1974

STATUS REPORTS ON UNFINISHED BUSINESS:

1. Cayuga Creek Flood Program

On May 11, 1973 the Army Corps of Engineers notified the Town Board that they had completed their field inspection and that they are preparing a report which is scheduled to be completed by September, 1973.

2. Tax Abatement - Police Services - County Sheriff's Department

On September 27, 1973 the Assistant County Attorney transmitted to the Town of Lancaster a copy of the most recent Comptroller's opinions relative to this type of tax abatement.

The Town Attorney was directed to review the opinions and report back to the Town Board.

3. Traffic Study - Signalization - Bowen and William - Walden and Ransom

On May 20, 1974 the Town Clerk reported that the permits for the installation of these signals have been received and that the Chief of Police is currently working on the preparation of installation specifications.

4. Permit Application - Lancaster Sanitary Land Fill, Inc.

On July 1, 1974 the Town Board authorized the issuance of a permit to this applicant. The Town Clerk was directed to remove this item from the future agendas of the Town Board.

5. Reduction in Speed Limits - Stony Road

On June 25, 1974 the State Department of Transportation acknowledged receipt of the Town Board's resolution and indicated that they will investigate this request as their case load permits.

6. Reduction Speed Limits - Westwood Road

On June 25, 1974 the New York State Department of Transportation acknowledged receipt of the Town Board resolution and indicated that they will investigate this request as their case load permits.

COMMUNICATIONS:DISPOSITION

- | | |
|--|--|
| 196. Town Clerk to Town Board -
Resume of action taken in response to
resolutions and directives - Meeting
of June 17, 1974. | R & F |
| 197. Town Clerk of Boston to Town Clerks of
Erie County -
Transmittal - Resolution recognizing
achievement of Kevin Kobel as starting
pitcher of Milwaukee Brewers. | R & F |
| 198. County Deputy Commissioner-Highways to
Town Clerk -
Re: Stony Road and Westwood Road Speed
reduction. | Mrs. Nancy Fabiniak
Mr. Roy Schleggenburger
Mr. Robert Dubel |
| 199. Highway Supt. to Town Board -
Request two additional laborers as summer
help in Highway Department. | R & F |
| 200. Town Attorney to Town Board -
Review of proposed amendment to Article IV,
of Erie County Sanitary Code. | R & F |
| 201. Public Service Commission to Town Clerk -
Acknowledgement - receipt of resolution
relative to Cases - Niagara Mohawk Power
Corp. - Electric & Gas Rates. | R & F |
| 202. Charles J. Gerlock to Town Board -
Request ad in paper to correct misprint
in Local Eye-Saver of the Dog Warden's
phone number. | R & F |
| 203. Director - State Department of Labor to Local
Elected Officials -
Transmittal - Summary of New York State
grant application. | R & F |
| 204. Consolidated Erie County Office of Natural
Disaster and Civil Defense to Town Supervisors -
Notification - new room number and phone
numbers of agency. | Police Chief
Four (4) Fire Chiefs
Civil Defence Director |
| 205. Town Clerk to Town Board -
Re: 1974 Lions Directory Publication--
correction of Dog Warden phone number. | Attorney
Police Committee |
| 206. County Deputy Commissioner - Highway to
Depew Village Attorney -
Re: Walden Avenue Speed Limit | R & F |
| 207. Erie & Niagara Counties Regional Planning Board
to Supervisor -
Re: New York State Department of Environmental
Conservation - Pure Water Program Grant (RPB-
EPA-SWPC-1). | Planning Committee |
| 208. Clifford Thoms, Depew School Trustee to Town Board
Request assistance in obtaining traffic light
for Transit Road at Depew High & Middle School. | R & F |
| 209. Lancaster Village Clerk to Town Board -
Invitation to participate in Quasquicentennial
Parade and Celebration. | R & F |

COMMUNICATIONS:

DISPOSITION

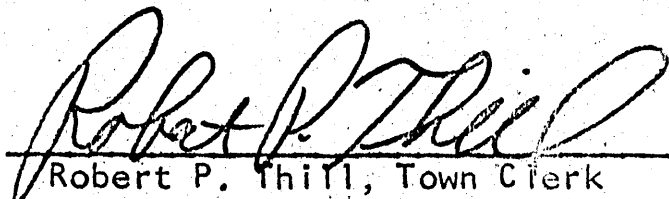
- | | |
|--|---|
| 210.. Emergency Ambulance Service Advisory Board to Town Board -
Request authorization for name change and other authorizations. | <u>Police Chief</u>
<u>Police Committee</u>
<hr/> <hr/> |
| 211. Copy of April 3, 1974 Amendment to Erie County Sanitary Code. | <u>R & F</u>
<hr/> |
| 212. New York State Department of Transportation to Town Clerk -
Re: receipt of request for reduction of speed - Stony Road. | <u>Mrs. Nancy Fabiniak</u>
<u>Mr. Robert Dube</u>
<hr/> <hr/> |
| 213. New York State Department of Transportation to Town Clerk -
Re: receipt of request for reduction of speed - Stony Road. | <u>Mr. Roy Schneggenburger</u>
<hr/> <hr/> |
| 214. Buffalo Area DX Club to Town Clerk -
Thanks for use of Pavement Road facilities in 1974 and request for use of same in June, 1975. | <u>R & F</u>
<hr/> <hr/> |
| 215. Lancaster Youth Bureau and Narcotics Guidance Council to Supervisor -
Request permission for David Markus attendance at the Leadership Training Program - Olean, New York. | <u>R & F</u>
<hr/> <hr/> |
| 216. Erie County Legislature to Town Board -
Notification of a meeting concerning the introduction of solid waste plan for Erie County in Hamburg, New York on July 10, 1974. | <u>Planning Board Chairman</u>
<u>Env. Cons. Comm. (5)</u>
<u>Planning Committee</u>
<hr/> |
| 217. Leo N. Weimer, Supervisor to Clifford Thoms -
Traffic Signal problem on Transit Road at Depew Middle School. | <u>R & F</u>
<hr/> <hr/> |

ADJOURNMENT:

ON MOTION OF COUNCILMAN BOLENDER, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 8:25 P.M. out of respect to:

ISAAC LESTER KINKEAD

Signed


Robert P. Thill, Town Clerk